

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(4)

07-24-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-882-07

**RESOLUTION DIRECTING THE COUNTY MANAGER TO
OBTAIN AN INDEPENDENT ASSESSMENT STUDY AND
REPORT CONCERNING BEACH EROSION CONTROL
STRUCTURES IN MIAMI BEACH**

WHEREAS, this Board desires to accomplish the purposes set forth in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, in 2002 Miami-Dade County constructed three breakwater structures in the vicinity of 32nd Street in Miami Beach to address severe erosion in that area; and

WHEREAS, the breakwater structures have benefited the areas behind and to the north of the breakwater structures, but currently there is significant erosion to the south; and

WHEREAS, an independent evaluation of the breakwater structure may provide recommendations for improving the present breakwater structures and independently determine their short and long term benefits or impacts; and

WHEREAS, this Board desires to work together cooperatively with the City of Miami Beach on this breakwater structure issue and other beach erosion control matters,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Manager to obtain an independent assessment study and report evaluating the past and anticipated future performance of the 32nd Street Breakwater Structures Project, recommending possible improvements and stating whether or not the project benefits the beach system; said study and report to be performed by a university selected based upon qualifications, experience, and expertise, with preference to local universities.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Carlos A. Gimenez and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	aye	
Joe A. Martinez	absent	Dennis C. Moss	aye	
Dorin D. Rolle	aye	Natacha Seijas	aye	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of July, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



y: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Peter S. Tell

MEMORANDUM

Agenda Item No. 11(A)(4)

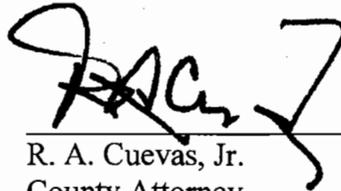
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: July 24, 2007

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution relating to beach
erosion control structures in
Miami Beach

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

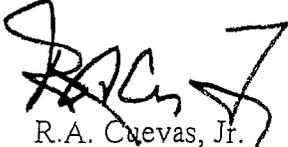


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: July 24, 2007

FROM: 
R.A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review